

Updated: January 25, 2019 – 12:30 p.m.

**FUTURE
COUNCIL AGENDA ITEMS**

2019

February 7, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney
2019 Draft Work Plan

February 7, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 01/28/2019

DISCUSSION ITEMS

- Emerging Issues
 - Wesley 6 Month Senior Center Follow Up
- City Manager Monthly Report
- Monthly Financial Report
- Leadership Retreat Follow-Up/Council Rules
- Human Trafficking Proclamation

February 21, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton
2019 Draft Work Plan; CIP Updates; SCATBd Update

February 21, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)
2019 Draft Work Plan; Highline College Urban Agriculture; Stormfest Interlocal Agreement

February 21, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 02/11/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

- Approval of Vouchers
- Approval of Minutes
- Appointment of Claims for Damages Acceptance Agents
- Des Moines Memorial Drive Interlocal Agreement with SeaTac; 200th Street Intersection
- Interlocal Agreement with City of Normandy Park for Senior Services
- Resolution; State Treasurer LGIP Name Change
- Small Cell Telecommunications Franchise with Seattle SMSA Limited Partnership d/b/a Verizon Wireless, second reading

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Crestwood Park Final Plat

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

- Potential Litigation under RCW 42.30.110(1)(i) -

February 28, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

February 28, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

February 28, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 02/18/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

March 7, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair);
Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney**

March 7, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 02/25/2019

DISCUSSION ITEMS

- Emerging Issues
- Possible Future Cities Presentation

March 14, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair),
and Traci Buxton**

March 14, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and
Robert Back (Vice-Chair)**

Poverty Bay Shellfish District Update

March 14, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 03/04/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

- Human Services Update to Council

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

March 28, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

March 28, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

March 28, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 03/18/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

April 4, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair);
Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney

April 4, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 03/25/2019

DISCUSSION ITEMS

- Emerging Issues

April 11, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair),
and Traci Buxton

April 11, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and
Robert Back (Vice-Chair)

April 11, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 04/01/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

April 25, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

April 25, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

April 25, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 04/15/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

May 2, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair);
Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney**

May 2, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 04/22/2019

DISCUSSION ITEMS

- Emerging Issues
- Aviation Advisory Committee

May 9, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair),
and Traci Buxton**

May 9, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and
Robert Back (Vice-Chair)**

May 9, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 04/29/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

May 23, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

May 23, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

May 23, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 05/13/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

June 6, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney

June 6, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 04/27/2019

DISCUSSION ITEMS

- Emerging Issues

June 13, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton

June 13, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)

June 13, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 06/03/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- Transportation Improvement Plan (2020-2039)

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

June 27, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

June 27, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

June 27, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)
PACKET TO CM BY 06/17/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

July 11, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton

July 11, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)

July 11, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 07/01/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

July 25, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

July 25, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

July 25, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 07/15/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

- Discussion of 2020-2025 Capital Improvement Plan

NEW BUSINESS

EXECUTIVE SESSION

August 1, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney

August 8, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton

August 8, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)

August 8, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 07/29/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

August 22, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

August 22, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

August 22, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 08/12/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

September 5, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair);
Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney

September 5, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 08/26/2019

DISCUSSION ITEMS

- Emerging Issues

September 12, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair),
and Traci Buxton

September 12, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and
Robert Back (Vice-Chair)

September 12, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/03/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

September 26, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

September 26, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

September 26, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/16/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

October 3, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair);
Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney**

October 3, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 9/23/2019

DISCUSSION ITEMS

- Emerging Issues

October 10, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

**Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair),
and Traci Buxton**

October 10, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

**Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and
Robert Back (Vice-Chair)**

October 10, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 09/30/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

October 24, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Municipal Facilities Committee-Councilmembers Jeremy Nutting (Chair), Luisa Bangs (Vice-Chair) and Traci Buxton

October 24, 2019, South Conference Room, 6:00-6:50 p.m. (open public meeting)

Economic Development Committee-Councilmember Jeremy Nutting (Chair); Deputy Mayor Vic Pennington (Vice-Chair); Mayor Matt Pina

October 24, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 10/14/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- 2020 Preliminary Annual Budget, 1st Reading

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

November 7, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney

November 7, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 10/28/2019

DISCUSSION ITEMS

- Emerging Issues

November 14, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton

November 14, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)

November 14, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 11/04/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

- 2020 General Property Tax Levy
- 2020 Preliminary Annual Budget
- 2019 Operating and Capital Budget Amendments

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

December 5, 2019 North Conference Room, 6:00-6:50 p.m. (open public meeting)

Public Safety/Emergency Management Committee-Deputy Mayor Vic Pennington (Chair); Councilmember Luisa Bangs (Vice-Chair) and Matt Mahoney

December 5, 2019, City Council Study Session, 7:00 p.m. (open public meeting)

PACKET TO CM BY 11/25/2019

DISCUSSION ITEMS

- Emerging Issues
- Discussion of 2020 City Council Legislative Priorities

December 12, 2019, North Conference Room, 5:00-5:50 p.m. (open public meeting)

Transportation Committee-Councilmembers Matt Mahoney (Chair), Robert Back (Vice-Chair), and Traci Buxton

December 12, 2019, North Conference Room, 6:00-6:50 p.m. (open public meeting)

Environment Committee-Mayor Matt Pina; Councilmembers Traci Buxton (Chair) and Robert Back (Vice-Chair)

December 12, 2019, City Council Regular Meeting, 7:00 p.m. (open public meeting)

PACKET TO CM BY 12/02/2019

BOARD & COMMITTEE REPORTS – COUNCIL

PRESIDING OFFICER REPORT

ADMINISTRATION REPORT

CONSENT CALENDAR

PUBLIC HEARING/CONTINUED PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

CITY COUNCIL COMMITTEES AND CURRENT STUDY SUBJECTS

ENVIRONMENT COMMITTEE

Recurring Topics:

- SWM Rates, Fees and Revenues
- SWM Capital Improvement Program
- SWM Engineering, Maintenance & Operations Budgets
- Comprehensive Plans for and other Activities related to Highline Water District, Midway Sewer District and Lakehaven Water and Sewer District, SW Suburban Sewer District and King County Water District #54
- NPDES Permit and Program
- Des Moines Creek Basin related matters including MOU's, ILA's and Easements
- WRIA 9 Salmon Habitat Plan

One Time Topics:

- King Conservation District
- SEPA Implications of changes to Zoning Code, Comp Plan, Comp Transportation Plan, Community College Master Plan and Beach Park Master Plan

ECONOMIC DEVELOPMENT

- Zoning Code Changes
- Streamlining and Improving Permitting
- City Borrowing, Bonding and Investing
- Monitoring City Revenues

MUNICIPAL FACILITIES COMMITTEE

Review 2014-2019 Municipal Capital Improvement Program. Review Master Plan and Council Initiated Project Proposals and Funding

- Park-In-Lieu Fee Process Revisions
- Develop City Hall, Engineering/Equipment Shop and Public Works Service Center Master Plans
- Monitor Facility Inventory, Condition Assessment and Maintenance Management Program Development
- Preview 2014-2019 Marina Capital Improvement Plan

PUBLIC SAFETY/EMERGENCY MANAGEMENT

- Revisions to City's Emergency Management Plan
- Public Safety Operating Budgets
- Traffic Enforcement Cameras
- Police Department Strategic Plan Updates

TRANSPORTATION COMMITTEE

- Review 2014-2019 Transportation CIP
- Review 6 Year Transportation Improvement Plan
- Pavement Management Program
- Draft Ordinance – Amending City Wide Parking Regulations
- City Street Design and Construction Standards
- Transportation Grants and Loans

AD-HOC FRANCHISE AGREEMENTS

Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmember Luisa Bangs

COMMITTEE SCHEDULE:

1 st Thursday	6:00-6:50 p.m.	Public Safety/Emergency Management , North Conference Room Deputy Mayor Vic Pennington; Councilmembers Luisa Bangs and Matt Mahoney
2 nd Thursday	5:00-5:50 p.m.	Transportation , North Conference Room Councilmembers Rob Back, Matt Mahoney and Traci Buxton
2 nd Thursday	6:00-6:50 p.m.	Environment , North Conference Room Mayor Matt Pina, Councilmembers Rob Back and Traci Buxton
4 th Thursday	5:00-5:50 p.m.	Municipal Facilities , North Conference Room Councilmembers Jeremy Nutting, Luisa Bangs and Traci Buxton
4 th Thursday	6:00-6:50 p.m.	Economic Development , South Conference Room Mayor Matt Pina; Deputy Mayor Vic Pennington; Councilmember Jeremy Nutting

Agency Assignment	Council Liaison	Council Alternate
Aviation Advisory	City Manager Matthias	City Attorney George
Des Moines Arts Commission	Bangs	Pina
Des Moines Human/Senior Services Advisory Committee	Nutting	Buxton
Highline School District	Nutting	
LEOFF 1 Board	Pennington	Bangs
SR509 Executive Committee	Mahoney	Back
South County Transportation Board (SCATBd)	Mahoney	Back
Soundside Alliance	Pennington	City Manager Matthias
Sound Cities Association (SCA) Public Issues Committee (PIC)	Buxton	Mahoney
Des Moines Farmer's Market	Mahoney	Buxton
SCORE	City Manager Matthias	Back
Highline Communities Coalition (Inactive)		
Highline Forum	Pina	Pennington
Hotel/Motel Tax Advisory Committee	Pina	Pennington
Water Resource Inventory Resource Area 9	Pennington	
Waterland Liaison (DDM)	Mahoney	Pina
Police Department Advisory	Bangs	Mahoney

Seating at the Dais (left to right): Pina, Buxton, Nutting, Bangs, Back, Mahoney and Pennington